

CHISELDON PARISH COUNCIL



Contact details: Clerk – 01793 740744 clerk@chiseldon-pc.gov.uk Summons published 26.06.25

You are summoned to the Finance, Contracts and HR Committee meeting.

Wednesday 2nd July 2025 at 7.30pm at the Chapel Office, Butts Road, Chiseldon.

AGENDA

Note – for any items that are not confidential, the public should request to see “Additional information” from the Clerk prior to the meeting. The information will not be available during the meeting.

Disabilities are not always visible. Please let a member of the council know if we can assist you. We ask all those attending our meetings to speak clearly, slowly and address the room so that those with communication difficulties are able to hear you.

1. To vote on a new Committee Chairman for the forthcoming year.
2. To vote on a new Committee Vice Chairman for the forthcoming year (not a legal requirement)
3. Attendances and apologies for absence to be received and approval voted on.
4. Declarations of interest and vote on any dispensations submitted
5. Public recess
6. Approve Minutes from 7th May 2025.
7. Review action points

HR –

8. To vote on approving the LGPS Discretions Policy as part of the process to move staff pensions to LGPS from NEST. See additional information.

9. To vote on approving the memorandum of understanding for the new LGPS pension scheme which sets out how data will be dealt with under GDPR, the parties involved and the funds expectations of the employer during the participation of the fund.

Finance –

10. To review the dividends received in the CCLA account. See additional information.

11. To consider and vote on costs to update the CCTV at the Chapel office. See additional information.

12. To review the latest budget vs expenditure report and note any areas for concern of over and underspend. See additional information. The

Chairman of the Finance meeting is to report back to the following full council meeting with any budget lines that need consideration.

13. To vote on whether to move allocated funds from the SID reserves of £2702.50 into another reserves fund, as the council has £48,886.55 currently in the CIL funds which could be used for the purchase of SIDS.

14. To vote on the quote of £260 no VAT to Mason French to complete the work to fix the external PIR light at the Rec Hall. [See additional information.](#)

15. To vote to approve the updated policy for CCLA investments. [See additional information.](#)

16. To receive an update and consider future actions for the internet at the Chapel office. [See additional information.](#)

17. To consider whether to add the councils grants details to the following website: [Groups | Wiltshire Community Foundation](#) Haydon Wick PC have included their grant information.

18. To consider whether to close the cemeteries reserved fund of £3555.91 and move the funds to another allocated reserves fund. [See additional information.](#)

19. To ratify costs of £22.39 inc VAT to purchase an age warning sign for the climbing equipment at the Castle View Play area (Witches Hat) after a young child got stuck. [See additional information.](#)

20. To approve costs of £800.00 for the planning committee to purchase new hedge saplings in Autumn to protect the grass area at Castle View Road. [See additional information.](#)

21. Contracts – No items

22. Items for next agenda. (Cannot be discussed at this meeting)

Next meeting: Wednesday 3rd September 2025, at 7.30pm The Old Chapel on Butts Road.

Clair Wilkinson

Current Committee:

Ian Kearsey (Committee Chairman), Chay Ford, Jon Jackson, Matt Hinton, Stephen Turley (Committee VC) and Fareed Quidwai.

Legislation to allow the council to vote and/or act

Item 11. CCTV LG&RA 1997

Item 14. Hall light LGA 1892 s.8 (1)(i)

Item 16. Chapel internet. LGA 1892 s.8 (1)(i)

Item 19. Playground sign. LGA 1892 s.8 (1)(i)

Item 20. Hedge saplings. HA 1980 s.96